

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001373

FILED
Jan 09, 2004
Secretary of State

Entity Name: PARETO SOLUTIONS, L.C.

Current Principal Place of Business:

105 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

105 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0808817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSKOWSKI, ANTHONY
1237 AVONDALE LN
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BROSKOWSKI, ANTHONY
105 SEDONA WAY
PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY BROSKOWSKI

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROSKOWSKI, ANTHONY T
Address: 105 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: M () Delete
Name: BARTON, WILLIAM
Address: 63 WOODCREST
City-St-Zip: ITHACA, NY 14850

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BARTON, WILLIAM
Address: 63 WOODCREST
City-St-Zip: ITHACA, NY 14850

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY BROSKOWSKI

MGR

01/09/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date